

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)	Criminal No. 04-10176-RWZ
)	
v.)	<u>Record Owner:</u>
)	Heriberto Ruiz
ITZA RUIZ, A/K/A ITZA GALVAN)	
SANTOS, AND HERIBERTO RUIZ,)	<u>Property:</u>
Defendants.)	226 Essex Street
)	Saugus, Massachusetts
)	
)	<u>Deed</u>
)	Book 22226, Page 165

RELEASE OF NOTICE OF LIS PENDENS

TO ALL WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that the United States of America, by its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, hereby releases the Notice of Lis Pendens against the real property located at 226 Essex Street, Saugus, Massachusetts (the "Real Property"). For title to the real property, see Deed recorded at Book 22226, Page 165, of the Essex County Registry of Deeds in the name of Heriberto Ruiz, reflecting the conveyance of the property on December 19, 2003, by deed of Aixa Gomez to Heriberto Ruiz.

The Notice of Lis Pendens was recorded on July 1, 2004, at the Essex County Registry of Deeds, a copy of which is attached.

Signed under the pains and penalties of perjury this 31 day
of May, 2005.

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: h h 42
Jennifer H. Zacks
Assistant U.S. Attorney
1 Courthouse Way
Suite 9200
Boston, MA 02210
(617) 748-3100

Dated:

COMMONWEALTH OF MASSACHUSETTS
Suffolk, ss.

Boston

Then personally appeared the above-named Jennifer H. Zacks,
Assistant United States Attorney, and acknowledged the foregoing to
be to the best of her knowledge, information, and belief, and to be
her free act and deed on behalf of the United States of America.

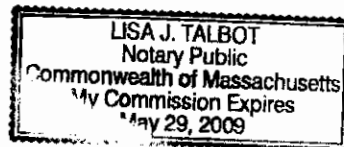
Subscribed to and sworn before me this 31st day of May, 2005.

Lisa J. Talbot
Notary Public
My Commission expires: 5/29/09

APPROVED AND SO ORDERED:

Ryan W. Zobel
RYA W. ZOBEL
United States District Judge

Dated: 6/2/05, 2005



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07/01/2004 15:23:00 OTHER Pg 1/5

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,) Criminal No. 04-10176-RWZ
)
 v.) Record Owner:
) Heriberto Ruiz
 HERIBERTO RUIZ,)
) Property:
 Defendant.) 226 Essex Street
) Saugus, Massachusetts
)
) Deed
) Book 22226, Page 165

NOTICE LIS PENDENS

TO ALL WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that on June 9, 2004, a Federal Grand Jury sitting in Boston, Massachusetts, returned an Indictment against Heriberto Ruiz, in which the United States of America, by and through its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, seeks forfeiture against the above-captioned Property located at 226 Essex Street, Saugus, Massachusetts. Said Indictment charges Heriberto Ruiz with, among other things, a violation of 18 U.S.C. § 1344(2) and further alleges that, pursuant to 18 U.S.C. § 982(a)(2)(A) and 21 U.S.C. § 853(p), the property located at 226 Essex Street, Saugus, Massachusetts, constitutes, or is derived from, proceeds obtained, directly or indirectly, as a result of such violation.

US Courthouse
Attn: Lisa Talbot
1 Courthouse Way S-920
Dor MA 02210

For title to this Property, see Deed recorded at Book 22226, Page 165, of the Essex County Registry of Deeds, in the name of Heriberto Ruiz, a copy of which is attached hereto.

Respectfully submitted,

MICHAEL J. SULLIVAN
United State Attorney

By:



ANTOINETTE E.M. LEONEY
JENNIFER H. ZACKS
Assistant U.S. Attorneys
Suite 9200
1 Courthouse Way
Boston, MA 02210
(617) 748-3100

Date: June 14, 2004


2004070100982 Bk:23084 Pg:150
07/01/2004 15:23:00 OTHER Pg 3/5

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

OATH

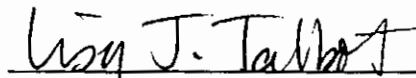
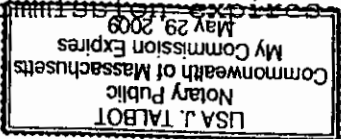
The undersigned Antoinette E.M. Leoney, Assistant United States Attorney, on her oath declares that the proceeding referred to above affects the title to the land and building as described above.


Antoinette E.M. Leoney
Assistant U.S. Attorney

Dated:

Then personally appeared the above-named Antoinette E.M. Leoney, Assistant United States Attorney, and acknowledge the foregoing to be true to the best of her knowledge, information and belief, and to be her free act and deed on behalf of the United States of America.

Subscribed to and sworn before this 21st day of June, 2004.


NOTARY PUBLIC
My Commission Expires 5/29/09


The above-captioned action constitutes a claim of right to title to real property or the use and occupation thereof or the building thereon.

SO ORDERED AND ENDORSED:


United States District Judge

Date: 6/21/04

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07/01/2004 15:23:00 OTHER Pg 4/5

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)	Criminal No. 04-10176-RWZ
)	
v.)	<u>Record Owner:</u>
)	Heriberto Ruiz
HERIBERTO RUIZ,)	
Defendant.)	<u>Property:</u>
)	226 Essex Street
)	Saugus, Massachusetts
)	
)	<u>Deed</u>
)	Book 22226, Page 165

AFFIDAVIT OF SERVICE

I, Paula McCarron, Forfeiture Specialist, United States Postal Inspection Service, being duly sworn, depose and say:

1. The attached Notice of Lis Pendens was issued in the above-captioned case and relates to real property which is subject to forfeiture pursuant to Title 18, United States Code, Section 982(a)(2)(A), and Title 21, United States Code, Section 853(p).

2. I have served the aforementioned Notice of Lis Pendens by certified mail addressed to:

Heriberto Ruiz
226 Essex Street
Saugus, MA 01906

Stephen A. Jonas, Esquire
as Counsel for Heriberto Ruiz
Wilmer, Cutler, Pickering, Hale and Dorr, LLP
60 State Street
Boston, MA 02109

Countrywide Home Loans, Inc.
MS SV-79 Document Processing
P.O. Box 10423
Van Nuys, CA 91410-0423

Town of Saugus Assessor's Office
Town Hall, First Floor
298 Central Street
Saugus, MA 01906

3. The Lis Pendens will also be served upon counsel for any claimant after counsel files his/her appearance.

Signed under the pains and penalties of perjury this 15th day of July, 2004.

Paula McCarran

Paula McCarran
Forfeiture Specialist
United States Postal Inspection Service

Commonwealth of Massachusetts

Essex, SS.

Then personally appeared, the above named Paula McCarran, Forfeiture Specialist, United States Postal Inspection Service, and acknowledged the foregoing to be true to the best of her knowledge, information, and belief, and to be her free act and deed on behalf of the United States of America.

Subscribed to and sworn before me this 15th day of July 2004 2004.

Lynne D Osborne
Notary Public
Lynne D Osborne

My Commission Expires:

MARCH 3 2011

N:\LTalbot\Zacks\Ruiz\Affidavit of Service.wpd